

### MAYOR AND CITY COUNCIL MEMBERS

Mayor John J. Lampl II Mayor Pro Tem Van T. Tran Councilwoman Dorothy Dean Councilwoman Renee S. Knight Councilman Khoa Vuong

### January 12, 2021 Regular Meeting Minutes

Mayor John J. Lampl II called the Regular Council Meeting of the Morrow City Council to order at 7:35pm on January 12, 2021. The meeting took place in the Council Chambers of the Morrow Municipal Complex located at: 1500 Morrow Rd, Morrow, and GA 30260.

Mayor John Lampl, Councilman Khoa Vuong, and Councilwoman Dorothy Dean were present for the meeting in person. Mayor Pro Tem Van Tran and Councilwoman Renee Knight were present via Conference Call.

Mayor Lampl asked for everyone to stand for the Pledge of Allegiance, followed by a moment of silent reflection.

#### 1. CONSENT AGENDA:

- a. Approval of December 22, 2020 Regular Meeting Minutes
- b. Approval of December 22, 2020 Work Session Minutes
- c. Approval of December 22, 2020 Executive Session Minutes

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the consent agenda. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

### 2. MEETING AGENDA:

a. Approval of January 12, 2021 Meeting Agenda

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve the meeting agenda with the following additions:

Under New Business:

Item d: Appointment of Associate Judge Jenny Nguyen

Item e: Approval of the Mia Quality, Inc. quote for the renovation of the Red House (in Old Town Morrow)

Item f: Approval of the Joint Representation Letter from Smith, Welch, Webb, and White for the DMO (Destination Marketing Organization) and the City of Morrow.

Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

#### 3. <u>NEW BUSINESS:</u>

 a. Approval of and authorization for Mayor Lampl to execute the Residential Lease Agreement for 5854 Jonesboro Road.

MOTION AND VOTE: Mayor Lampl called for a motion for the approval of and authorization for the Mayor to execute the residential lease for 5854 Jonesboro Road. Councilman Vuong made the motion, seconded by Councilwoman Dean. The motion passed unanimously.

b. Approval to reappointment Judge Bray and authorization for Mayor Lampl to execute a contract or other documents related to the reappointment.

MOTION AND VOTE: Mayor Lampl called for a motion for the approval to reappoint Judge Bray and authorization for the Mayor to execute any contract or other related documents. Councilwoman Dean made the motion, seconded by Councilman Vuong. The motion passed unanimously.

c. Approval of a Memorandum of Agreement between Clayton State University Health Services and the City of Morrow Fire Department to receive, stage, and store COVID-19 vaccines, to authorize the registration and consent form, and to authorize Mayor Lampl to execute the agreement and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the Memorandum of Agreement between Clayton State University Health Services and the City of Morrow and the consent form and to authorize the Mayor to execute the agreement and other related documents. Councilman Vuong made the motion, seconded by Mayor Pro Tem Tran. The motion passed unanimously.

d. Appointment of an Associate Judge

**MOTION AND VOTE:** Mayor Lampl called for a motion to appoint Jenny Nguyen as the Morrow Associate Judge. Councilman Vuong made the motion, seconded by Mayor Pro Tem Tran. The motion passed unanimously.

e. Approval of the quote from MIA Quality Inc in the amount of \$50,640 for the renovation of the red house in the town center (referred to as Old Town Morrow).

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve MIA Quality Inc. quote in the amount of \$50,040 from the 2008 SPLOST. Councilman Vuong made the motion. The motion died from lack of a second.



f. Approval of joint representation letter from Smith, Welch, Webb, and White

MOTION AND VOTE: Mayor Lampl called for a motion for the approval of and authorization for the Mayor Pro Tem to execute the joint representation letter from Smith, Welch, Webb, and White between the Destination Marketing Organization and the City of Morrow. Councilman Vuong made the motion, seconded by Mayor Pro Tem Tran. Councilman Vuong and Mayor Pro Tem-Tran voted "yay". Councilwoman Dean and Councilwoman Knight voted "nay". With a tie vote of 2 to 2 from Council, the Mayor voted "yay" to break the tie, and the motion passed 3 to 2.

#### 4. ORDINANCES AND RESOLUTIONS:

#### 1. Resolution 2021-01 Qualifying Fees

A Resolution to set candidacy qualifying dates and fees of \$345.60 for the office of Councilmember for the 2021 General Election and Runoff; and to appoint Sylvia Redic as the qualifying officer.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Resolution 2021-01. Councilwoman Dean made the motion, seconded by Mayor Pro Tem Tran. The motion passed unanimously.

#### 2. Resolution 2021-02 Land Bank

A Resolution affirming support for the Clayton County Land Bank and to establish a desire to appoint a municipal member to the Land Bank Board.

**MOTION AND VOTE:** Mayor Lampl called for a motion to approve Resolution 2021-02. Councilwoman Dean made the motion, seconded by Mayor Pro Tem Tran. The motion passed unanimously.

### 3. Ordinance 2021-01 Public Works Supervisor Job Description and Pay Classification

First Reading of an Ordinance to amend the Public Works Supervisor Job Description and to update the Pay Classification designation for the position.

No action required.

#### 5. **GENERAL COMMENTS:**

Dorothy Dean Mayor Lampl

6. NOTICE: City Council Work Sessions and Council Meetings will be held in the Council Chambers. The meeting is open to the public, and any interested party is encouraged to attend. Work Session starts at 6:30pm and operates until the regular council meeting begins at 7:30pm. Council will CONTINUE THE WORK SESSION AFTER the regular council meeting and it will last as long as required to conduct the business of the city.

#### 7. ADJOURNMENT:

Mayor Lampl adjourned the January 12, 2021 Council Meeting at 7:58 pm.

Approved this 26th day of January, 2021.

Stephanie Tigner Otty Clerk

CITY OF MORROW, GEORGIA

John J. Lampl II. Mayor